



GRASS VALLEY DOWNTOWN ASSOCIATION

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Grass Valley Downtown Association Special Board Meeting

Tuesday, March 8, 2022 at 9:15 AM
Grass Valley Downtown Association | 128 East Main Street, Grass Valley, California
Telephone: (530) 272-8315

AGENDA

E-Mail: info@downtowngrassvalley.com

Web Site: www.downtowngrassvalley.com

Any person with a disability who requires accommodations to participate in this meeting should telephone the Grass Valley Downtown Association office at (530) 272-8315, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

VIRTUAL MEETING NOTICE

In response to Governor Newsom's Assembly Bill 361 and Resolution 2020-09 Declaring the Existence of a Local Emergency related to the COVID-19 pandemic, public participation in the Grass Valley Downtown Association meetings shall be electronic only, and without a physical location for public participation, until further notice in compliance with California state guidelines on social distancing. The Grass Valley Downtown Association welcomes you to attend the meetings electronically, which are scheduled to begin at 9:15 a.m. on the 4th Thursdays of each month. Your interest is encouraged and appreciated.

Link to Attend

<https://us06web.zoom.us/j/99474188956?pwd=V1RPVi9XTlI2dktOcTRHbDlxRjBpZz09>

If you do not have the means to participate in meetings electronically, contact the Grass Valley Downtown Association at (530) 272-8315 and will identify alternative means for you to participate.

CHAIRPERSONS: Chair, Lillie Piland-Robertson, Vice Chair, Craig Hamilton, Immediate Past Chair, Sue Amick

OFFICERS: Treasurer, Debbe Blakemore, Secretary, Joy Porter

DIRECTORS: Alyssa Orellana, Jade Ann Benetatos

City Liaison: Jan Arbuckle **GVDA Executive Manager:** Robin Galvan Davies

TOPICS FOR DISCUSSION



PUBLIC COMMENT - Members of the public are encouraged to submit public comments via voicemail at (530) 272-8315 and email to info@downtowngrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

CONSENT ITEMS - All matters listed under the Consent Calendar are to be considered routine by the Grass Valley Downtown Association and will be enacted by one motion in the form of a roll call vote.

AGENDA APPROVAL

Discussion Items

Approval of the Regular Meeting Minutes of February 24th, 2022.

Agenda Approval

- 1) Review and Resign the Management Agreement with the Greater Grass Valley Chamber: The Bylaws have been updated to allow hiring management services.
- 2) Approval of the Marketing Coordinator Job Description: Update to align with the Resiliency Grant requirements.
- 3) Interim Event Coordinator: Discuss a compensation structure for Cathy Whittlesey for the coordination of events.
- 4) Interim Outreach Liaison: Discuss hourly compensation for May Ann Boyer to act as the Interim BID Liaison.
- 5) Financial Review and National Main Street and California Main Street Membership: Discussion of the membership, benefits, and approval of renewing
- 6) Director and Executive Manager reports

ADJOURN:

POSTING NOTICE

This is to certify that the above notice of an open meeting of The Grass Valley Downtown Association scheduled for Tuesday, March 8th 2022 at 9:15 AM was posted on the Grass Valley Downtown Association website and at city hall, easily accessible to the public, as of 5:00 PM Thursday, March 3, 2022.

March 3, 2022

Lillie Piland, Chairperson